

**Board of Public Works
September 10, 2014**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 10th day of September 2014, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance: Lori Miser Neil Bloede Dennis Rosebrough
 Robert Parrin Gregory Garrett

Absent: Laura Sniadecki

Staff in attendance: Jeff Sirmin Rick Brost Ralph Adams
 Todd Wilson Alex Beatty

ITEM # 1 – APPROVAL OF MINUTES

Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and accept Board Minutes from July 23, 2014.

ITEM # 2 – BID AWARD

RS-14-003; Resurfacing in Marion County – Phase 1
\$3,854,000.00 – Rieth-Riley Construction Company

Staff recommended that the Board of Public Works approve and authorize the Director to award Project No. RS-14-003, Resurfacing in Marion County – Phase 1 to Rieth-Riley Construction Company in the not to exceed amount of \$3,854,000.00 on the basis that it is the lowest responsive and responsible bidder. This project consists of resurfacing with related items of work. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve the Resurfacing in Marion County – Phase 1 Project.

ITEM # 3 – CHANGE ORDER

RS-12-601C, C/O No. 1; Pennsylvania Street Resurfacing
\$55,257.82 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Calumet Civil Contractors, Inc., in the increased amount of \$55,257.82 for a new contract total not to exceed \$419,257.82 and an increase of 13 calendar days being added for substantial completion and final completion for Project No. RS-12-601C, Pennsylvania Street Resurfacing. This change order addresses the Owner Directed items covered in Field Order Numbers 1, 2, and 3 and Work Directive Change Numbers 2 through 12. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve Change Order No. 1 for the Pennsylvania Street Resurfacing Project.

ITEM # 4 – PROFESSIONAL SERVICE AGREEMENTS

- a. ST-05-018; Allisonville Road from 86th to 96th Street
\$203,810.00 – Hanum, Wagle & Cline Engineering

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Hanum, Wagle & Cline Engineering for Project No. ST-05-018, Allisonville Road from 86th to 96th Street project in the amount of \$203,810.00 and shall expire 45 days after the last day of work, and a new expiration date of November 19, 2015. This agreement provides pavement rehabilitation, resurfacing, ADA accessible curb ramps, erosion and sediment control, traffic signal item upgrades, sodding, and miscellaneous items. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve the Allisonville Road from 86th to 96th Street Agreement.

- b. ST-09-023; Zionsville Road Sidewalks from 62nd to 71st
\$95,720.00 – Bollinger, Lach & Associates, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Bollinger, Lach & Associates, Inc., for Project No. ST-09-023, Zionsville Road Sidewalks from 62nd to 71st Street project in the amount not to exceed \$95,720.00 and shall expire 45 calendar days after final completion date. This project consists of sidewalk installation with resurfacing. Upon a motion by Mr. Bloede, seconded by Mr. Parrin, the Board voted 4-0 to approve the Zionsville Road Sidewalks from 62nd to 71st Agreement.

Mr. Garrett arrived at 1:12 p.m.

- c. ST-21-007A; 46th Street and German Church Road
\$154,214.00 – Butler, Fairman and Seufert, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services Agreement with Butler, Fairman and Seufert, Inc., for Project No. ST-21-007A, 46th Street and German Church Road project in the amount not to exceed \$154,214.00 and shall expire 45 days after final completion of the construction contract. This project consists of full time construction inspection services for this federally funded construction contract. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 5-0 to approve the 46th Street and German Church Road Agreement.

- d. TS-13-011; School Zone Warning Flashing Beacons
\$216,000.00 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Construction Inspection Services with Certified Engineering, Inc., for Project No. TS-13-011, School Zone Warning Flashing Beacons in the amount not to exceed \$216,000.00 and shall expire 45 days after final completion of the construction contract. This project consists of construction inspection services for the installation of flashing beacons at approximately 60 school zones throughout Marion County and is 90% federally funded with HSIP funds. Upon a motion by Mr. Bloede, seconded by Mr. Garrett, the Board voted 5-0 to approve the School Zone Warning Flashing Beacons Agreement.

ITEM # 5 – PROFESSIONAL SERVICE AMENDMENT

ENG-12-005; On-Call Construction Design Services, Amendment No. 3
\$40,000.00 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 3 to the Professional Service Agreement dated February 8, 2012, with Certified Engineering, Inc., for Project No. ENG-12-005, On-Call Construction Design Services in the increased amount of \$40,000.00 for a total amount not to exceed \$400,000.00 and a new expiration date of December 31st 2015. This amendment provides for additional design engineering services to be supplied by the selected engineering firm under the original agreement and extension of schedule. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 3 for the On-Call Construction Design Services Agreement.

ITEM # 6 – OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1:14 p.m.



Lori Miser, Chair



Kimberly Frye, Recording Secretary